TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library........................................... Tuesday, May 14, 2019
31020 State Hwy 3................................................................. Closed Session 5 p.m., Open Session 6 p.m.
Weaverville, California................................................................

Trinity Alps Unified School District Governing Board:
Area I  Daniel Beans, President
Area I  Lynne Gervasi
Area II Jim Morey - Absent
Area III Krista Gogan, Clerk/Vice President
Area IV Stephanie Storer - Absent

1.0  Formal Opening
1.1  Call to Order
1.2  Flag Salute
1.3  Additions or Updates in Agenda
1.4  Identify Closed Session Topics of Discussion

Signature

2.0  COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0  ACCEPT CLOSED SESSION AGENDA
Motion to Accept Closed Session Agenda by: Trustee Gogan
Second by: Trustee Gervasi
Trustee (s) Beans, Gervasi and Gogan: All Aye
Trustees Morey and Storer - Absent

4.0  CLOSED SESSION
4.1  Government Code Section 54957
Public Employee – Discipline/Dismissal/Release
4.2  Government Code Section 54956.9 Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – Section 54956.9(d) (2) – 3 Potential Cases
4.3  Government Code Section 54957.6
Labor Negotiations: California School Employees Association Chapter 578
District Negotiator: Superintendent
4.4  Government Code Section 54957.6
Labor Negotiations: California TAUSD Teacher Association Chapter
District Negotiator: Superintendent
4.5  Education Code 48900 – Student Stipulated Expulsion -(Removed from Agenda)
4.6 Government Code Section 54957
Public Employment/ Appointment
Job Title: Track Coach 2018/2019
Job Title: Bus Driver Trainer
Job Title: Paraprofessional
Resolution 1819-33
4.7 Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent

5.0 RETURN TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION
6.1 Action on Student Expulsion: Vote on Recommended Expulsion (Removed from Agenda)
6.2 Board reports unanimous approval of Resolution 1819-33, Item # 4.6

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA
Annie Steele addressed the Board. Roz Morris addressed the board. Amanda Marken-Cook addressed
the Board.

8.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept Open Session Agenda by: Trustee Gogan
Second by: Trustee Gervasi
Trustee (s) Beans, Gogan and Gervasi: All Aye
Trustee Morey and Storer - Absent

9.0 CONSENT AGENDA -
9.1 Approval of the Governing Board Special Meeting Minutes of April 5, 2019
9.2 Approval of the Governing Board Meeting Minutes of April 9, 2019
9.3 Approval of Resolution 1819-34 Payroll and General Fund Warrants
9.4 Approval of Agreement between Shasta County Office of Education and the
Trinity Alps Unified School District for the Maintenance and Pupil Transportation
Equipment FY 2019-2020
9.5 Approval of AVID Agreement 2019-2020 School Year
9.6 Approval of Agreement between Trinity Alps Unified School District and Trinity County Office of
Education for Participation in Trinity County Cooperative Centralized Services
9.7 Approval of Escape User Service Agreement
9.8 Approval of the Donation of Musical Instruments from the Estate of Frank Marshall
9.9 Approval of Fundraising May/June Calendar
9.10 Approval of Agreement Between the Trinity County Office of Education and the
Trinity Alps Unified School District for the Trinity County After School Education and
Safety Program Centralized Services for 2019-2020
9.11 Approval of Contact for THS principal – Lloyd (Sandy) Coatney
9.12 Approval of Personnel - Coaches for 2019-2020 school year
   THS Football JV – Mark Moore
   THS Football Varsity – Scott Merryman
   THS Football Pd Assistant (Position is dependent on number of athletes on team)
       – Mike Garcia
   THS Cross Country – Joanne Harper
   THS Volleyball JV -Mary Roubidoux
   THS Volleyball Varsity – Danielle Kell
   THS Soccer – Shane Miyamoto
   THS Football Cheer – Shannon Thompson
   THS Swimming – Dan Rupp
   THS Boys Basketball JV – Merritt Goodyear
   THS Boys Basketball Varsity – Josh Hamilton
   THS Girl’s Varsity – Jim Bayley
   THS Wrestling – Kris Fisher
   THS Basketball Competitive Cheer – Trisha Cooley
   THS Baseball JV – Shane Miyamoto
   THS Baseball Varsity – Buck Simmons
   THS Softball – Bruce Stallings
   THS Track – Joanne Harper
   THS Track Pd Assistant – Bob Cunningham
   THS Track Pd Assistant (Position is dependent on number of athletes on team)
       -Ryan Gogan
   TPA/WES Cross Country – Dan Harris
   TPA/WES Volleyball A Team – Tori Hansen
   TPA/WEST Girls Basketball A Team – Greg MacLaren
   TPA/WEST Girls Basketball B Team – Greg MacLaren
   TPA/WES Boy’s Basketball A Team – Heather MacLaren
   TPA/WEST Boys Basketball B Team – Dustin Sheetz
   TPA/WES Cheer Team – Tori Hansen
   TPA/WES Track – Joanne Harper

9.13 Approval of Personnel – Athletic Directors
   THS – Bob Jeangerard
   WES – Dan Harris

9.14 Approval of TPA’s 8th Grade Three Day Trip to San Francisco

9.15 Approval of Donation from Trinity River Lumber Company to Trinity Alps Unified

9.16 Approval of Memorandum of Understanding Between Trinity County Office of Education
   And Trinity Alps Unified School District for ELPAC Testing Proctor

9.17 Approval of ASES Field Trip to Mountain Chapel Ropes Course

Motion to Approve the Consent Agenda by: Trustee Gogan
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan and Gervasi: All Aye
Trustee(s) Storer and Morey - Absent

10.0 PRESENTATIONS
10.1 ASB Representative Report, Jack Van Dine, reported that spring week went really well, with a lot of successful activities. Moving Up, Open House and Reaching Forward are all occurring next week. He reported that the baseball team won against Etna and the track team is doing great. The FFA team took first at state in forestry. He also expressed his excitement that a THS swim team will be starting next year. At the end of his presentation the Board thanked him for his participation and presented him with his name plaque.

10.2 The Board thanked retiring staff members, Margret Dale, Alison Rose and Vickie Johnson for their many years of service to the District. They presented each with an engraved wood chopping block custom made by THS woodshop students.

10.3 FBLA students, Carson Sheetz, Emily Suda, Tyler Sprague and Brooklyn Manning made a presentation to the Board on FBLA’s projects, competitions and accomplishments for the 2018/2019 school year. They credited their instructor, Mrs.Knight, for their successes.

11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report - Cindy Blanchard reported that there was an audit of the cafeteria last week, which went well, and that the main audit will be occurring the first week in June.

12.0 BOARD AND ADMINISTRATIVE
12.1 Hearing and Public Comment Regarding the District’s and California School Employee Association’s Initial Proposals Regarding Collective Bargaining Agreement Negotiations 2019-2020
Open Hearing: 6:28
Comments: Jaime Green reported that they have had one negotiation meeting so far, and negotiations are going well. They have asked for some job titles to be simplified in the classified unit. Custodians will be renamed as maintenance. Plant manager will be removed and lead maintenance persons will report directly to principals at each site.
Close Hearing: 6:31

12.2 Adoption of District’s Initial Proposal to the California School Employee Association Regarding Classified Unit Collective Bargaining Agreement Negotiations, 2019-2020
Motion to Approve Adoption of Initial Proposal by: Trustee Gogan
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan and Gervasi: All Aye
Trustees Storer and Morey - Absent
12.3 Hearing and Public Comment Regarding the District’s and Trinity Alps Unified Teachers Association CTA/NEA Initial Proposals to TAUSD Regarding Collective Bargaining Agreement Negotiations, 2019-2020

Open Hearing: 6:32

Receive Comments: Jaime Green reported negotiations have been going well. He said that they are requesting, as per ed code, a class size of 27-1 per teacher in Independent Study. He also said they are requesting to supersede the total number of students in the PE and music classrooms.

Keith Sprague reported that the teacher’s association has asked for a 4% increase in salaries, a modest increase in a salary cap for insurance, a $1,500.00 stipend for teachers that have a Masters degree, a $1,500.00 stipend for teachers with a Special Education degree, an extra $300.00 for each additional credential a teacher may have and they are also requesting 10 “No Tell” days per teacher.

Close Hearing: 6:35

12.4 Adoption of District’s Initial Proposal to the Trinity Alps Unified Teachers Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations, 2019-2020

Movement to Approve Adoption of Initial Proposal by: Trustee Gogan

Second by: Trustee Gervasi

Trustee(s) Beans, Gogan and Gervasi: All Aye

Trustees Storer and Morey - Absent

12.5 First Reading – BP/AR 6158 - Independent Study (revised)

Jaime Green reported that changes were made to the Independent Study policy to make sure everything, as per our attorney, is compliant.

12.6 Third Amendment to Special Use Permit Between Trinity Alps Unified School District And United States Department of Agriculture-Forest Service Shasta-Trinity National Forest Trinity Management Unit

Discussion was had as to the future of the Cox Bar School. Possibilities discussed were reopening it, if there are enough students, as a K-8 school. Also discussed was the possibility of opening up a preschool there. Another suggestion was turning it into an environmental school. Jaime Green reported he has had discussions with the Chief of the Wintu tribe about having Native American Day there. Daniel Beans explained the history of the school, from its conception in the 50’s, to how it became part of TAUSD, to its current issues. He reported he has been meeting with government officials to see if there are any possible solutions they may have to help the District. Lynne Gervasi stated she loves the idea of an environmental camp.

12.7 Approval of Special Board Meeting to Discuss LCAP on June 17th, and Regular Board Meeting to Occur on June 19th

Motion to Approve Board Meeting Dates by: Trustee Gogan

Second by: Trustee Gervasi

Trustee(s) Beans, Gogan and Gervasi: All Aye

Trustees Storer and Morey - Absent
12.8 Consideration of and Action to either approve or deny the Petition for the Establishment Of the Options for Youth-Trinity Alps Charter School and to adopt Resolution No. 1819-31.
Superintendent Jaime Green reported that after the last Board meeting the District had received a lot of input and questions from staff, and the public, about the Options for Youth-Trinity Alps Charter School. Green contacted the District’s attorney with some of the concerns. Green read a report listing TAUSD's findings.
Motion for the Board to deny the Petition for Options for Youth-Trinity Alps Charter School, to adopt Resolution Number 1819-31, and adopt the Findings of Fact as the Board’s own findings by: Trustee Gogan
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan and Gervasi: All Aye
Trustees Storer and Morey - Absent

12.9 Consideration of and Action to either approve or deny the Petition for the Establishment Of the Options for Youth-Trinity Alps II Charter School and to adopt Resolution No. 1819-32.
Superintendent Jaime Green reported that the District had received questions and concerns from staff, and the public, about the Options of Youth-Trinity Alps II Charter School. Green contacted the District’s attorney with the concerns. Green read a report listing TAUSD’s findings.
Motion for the Board to deny the Petition for Options for Youth-Trinity Alps II Charter School, to adopt Resolution Number 1819-32, and adopt the Findings of Fact as the Board’s own findings by: Trustee Gervasi
Second by: Trustee Gogan
Trustee(s) Beans, Gogan and Gervasi: All Aye
Trustees Storer and Morey - Absent

12.10 Memorandum of Understanding Between Trinity Alps Unified School District And Human Response Network
No action was taken. Jaime Green said Memorandum was on agenda for discussion only. He would like to get direction from Board for future leases or rents on TAUSD properties.

12.11 Proposed THS Single Plan, Back in June for Approval
Mike Flint reported that he is proud of what the Site Council had accomplished. He praised the staff, parents and students that worked on the plan. He hopes to start the plan next year, the moment school starts.

12.12 Proposed THS Master Schedule for the 2019-20 School Year (at table)
Mike Flint reported the master schedule has been quite the project, with a lot of moving parts. There may be some slight changes coming to the finals schedule.

12.13 Proposed WES & TPA Master Schedule for the 2019-20 School Year (at the table)
Katie Poburko reported that her school waits to see what the student population is at the beginning of the school year, and what their interests are, before setting the Master schedule.
12.14 Local Control and Accountability Plan (LCAP) Update
Jaime Green praised Roz Morris for all her work on the LCAP, and for the presentation she did showing the findings.

12.15 Superintendent’s Report
Jaime Green said that it had been a very hard week because of the passing of THS student, Adam Watson. He reported on how much love the community had showered on the school.

12.16 THS Principal’s Report
Mike Flint reported on the loss of THS student, Adam Watson. He told of the student driven memorial for Adam on the baseball field with the student body lining the field. The students had 12 minutes of silence for Adam, 12 was Adam’s baseball number. He also reported that Prom, Open House, Scholarship Night, and the Moving Up ceremony were all occurring in the next few days. He reported that FFA placed first in State.

12.17 WES/TPA Principal’s Report
Katie Poburko reported that CAASPP testing has started. She said that the kindergarten students had a wonderful time at their KinderCollege field trip to Simpson College.

13.0 Reports:
ROP; Director of Facilities and Operations; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee.
No reports given.

14.0 BOARD COMMENTS - Krista Gogan, who had attended Adam Watson’s memorial, said that “it’s a great community that we live in.” She said that “Jaime’s leadership, his ability to reach out to the community will be what drives us forward.” She also praised Roz Morris on her LCAP presentation. She felt it was one of the best LCAP’s ever, with a lot of information put in an easy to understand format.
Lynn Gervasi agreed with Gogan about the LCAP. She also thanked Jeff Morris from TCOE for his help with the data for the LCAP.

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT at 7:33